

**Electronic Articles of Incorporation
For**

P14000026084
FILED
March 21, 2014
Sec. Of State
msolomon

GOLDEN LEAF CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN LEAF CORPORATION

Article II

The principal place of business address:

20505 SOUTH DIXIE HWY
SUITE 1879
MIAMI, FL. US 33189

The mailing address of the corporation is:

13080 NW 11 ST
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

ROY CHI
13080 NW 11 ST
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROY CHI

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Article VI

The name and address of the incorporator is:

ROY CHI
13080 NW 11 ST

SUNRISE, FL 33323

Electronic Signature of Incorporator: ROY CHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STANLEY WONG
13083 NW 11 COURT
SUNRISE, FL. 33323 US

Title: VP
ROY CHI
13080 NW 11 ST
SUNRISE, FL. 33323 US